MINUTES OF THE SPECIAL MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD APRIL 7, 2016

The meeting was called to order by chairman D. Dale Mohr at 1:00 p.m.

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Ron Villerius

Absent: Chad Tuttle, John Schwalm, Jim Wierenga

Also present: Daniel Carlton, Township Superintendent

Rod Weersing, Assistant Township Superintendent

#160407-01 - Consider Offer To Purchase 294 Chicago Drive

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the offer presented to purchase 294 Chicago Drive, the Payless Shoesource building, for \$450,000.

The Superintendent shared the following comments from the Board members that were absent:

Jim Wierenga – I won't be at the meeting but please let the Board know that if I were there I would be looking for a basis to reject this offer. I think we need to find the right use for that spot.

Chad Tuttle – I am unable to attend. I support the sale at this price.

John Schwalm – I would like to be present for Board discussion. I want to see a restaurant in that area.

Earl Clements and Chris Prins, from Colliers International, explained the transaction details to the Board.

YEAS: Richard VanderKlok, Carol Scholma, D. Dale Mohr

NAYS: Ron Villerius

ABSENT/ABSTAIN: Jim Wierenga, Chad Tuttle, John Schwalm

Documents: 294 CHICAGO DRIVE RECORD CARD.pdf

#160407-02 - Public Comment

There were public comments.

#160407-03 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 1:17 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor
Richard VanderKlok, Clerk